

**FRANKLIN COUNTY FISCAL COURT
321 WEST MAIN STREET
FRANKFORT KY, 40601**

REGULAR MEETING

JULY 23, 2021

9:00 A.M. WORK SESSION/COURT

Facebook Live: www.facebook.com/fcfcky

YouTube Live: www.tinyurl.com/fcfcky

AGENDA

- I. Call to Order/Roll Call

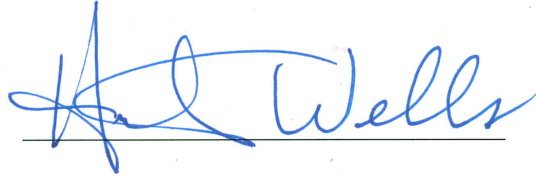
Pledge: Kylee
- II. Authorization for approval of minutes from regular meeting of June 30, 2021
- III. Authorization to approve Resolution authorizing the filing of a grant application with the Kentucky Department of Agriculture, Animal Control Advisory Board for the Spay/Neuter Kentucky Program on behalf of the Franklin County Humane Society
- IV. Authorization to receive County Clerk Quarterly Report for Quarter Ending June 30, 2021
- V. Second Reading and approval of an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.010 (Definitions), Section 155.085 (Table of Permitted Uses) and Section 155.089 (Noted Special Conditions) to add Short Term Rental Non-Owner Occupied as a Use in the Agricultural, Rural Residential, Residential A, Residential B, Residential C, Special Residential and Planned Residential Zoning Districts
- VI. Second Reading and approval of an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Reception/Assembly Halls as a Conditional Use in the Agricultural and Rural Residential Zoning Districts and a Permitted Use in the Highway Commercial Zoning District
- VII. First Reading of an Ordinance amending the Franklin County Code of Ordinances Chapter 155 (Wireless Communication Facilities) by adding Sections for Small Cell Systems and Towers
- VIII. Authorization to approve a Resolution authorizing the Creation of a Permanent Access Easement Across the Franklin County Judicial Center Property Located at 222 St. Clair Street
- IX. Authorization to approve Change Order #2 relating to the Guaranteed Energy Savings Performance Contract for various County buildings
- X. Authorization to approve Resolution authorizing the County Judge/Executive to Execute a Memorandum of Understanding with the City of Frankfort for Use of Justice Assistance Grant Funds

- XI. Authorization to approve a letter of consent to the Kentucky Infrastructure Authority through the Bluegrass Area Development District for Franklin County's allocation of the Cleaner Water Program funds for the Prevention Park/Twilight Trail Pumpstation Project
- XII. Authorization to approve Flood Grant payment
- XIII. Authorization to hire a full-time custodian, Maintenance Department
- XIV. Authorization to reclassify Crime Victims' Advocate position from 2-H to 3-H and adjust the annual salary
- XV. Authorization to hire fire fighter
- XVI. Authorization to purchase a 2022 Ford F-250 4X4 Regular Cab truck on the State Price Contract from Paul Miller Ford, Fire Department
- XVII. Authorization to purchase a 2023 Freightliner 108SD Single Axle Truck with Dump Bed and Snow Equipment through the State Master Agreement from Kentucky Truck Sales, Road Department
- XVIII. Authorization to receive Treasurer's Fourth Quarter Fiscal Year End Financial Statement Report for the twelve months ending June 30, 2021
- ~~XIX. Authorization to receive Treasurer's Financial Statement for Fiscal Year ending June 30, 2021~~
- XX. Authorization to approve Budget Transfer for Fiscal Year 2021-2022
- XXI. Authorization to receive Treasurer Report
- XXII. Payment of Claims
- XXIII. Other Business and Announcements
 - Amended Fiscal Court Meeting Schedule – Friday, October 15 at 9:00 a.m. will be rescheduled to Thursday, October 14 at 5:00 p.m.
 - Joint City/County Meeting Update
- XXIV. Constitutional Offices, Departmental Reports and Committee Updates
- XXV. Authorization to go into closed session per KRS 61.810 (1), (c) discussions of proposed or pending litigation against or on behalf of the public agency

XXVI. Authorization to return to open session

XXVII. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Hal Wells", is written over a horizontal line.